

# TOWN of BELMONT TOWN BOARD REGULAR MEETING MINUTES

**DATE: November 10, 2021**

**TIME: 7:30 PM**

**LOCATION:** Belmont Town Hall, 204 W Commerce Street, Belmont, WI 53510

**AGENDA:**

1. Call to Order at 7:36 PM by Chairman Bonin; Pledge of Allegiance
2. Visitors: no visitors
3. Verify Public Notice, Approval of Agenda and Approval of October 13 Meeting and October 22 Special Meeting Minutes
  - a. The Clerk verified proper posting was done per Wi s. 60.12.
  - b. Motion by Buchs, second by Clayton to approve the agenda. Motion passed 3-0.
  - c. Motion by Buchs, second by Clayton to approve October Meeting Minutes. Motion passed 3-0.
4. Presentations & Public Comment Forum

Public Comment Forum: *Members of the public are welcome to address the Town Board. Pursuant to WI Statutes 19.83(2) and 19.84(2), the public may present matters; however, they cannot be discussed or acted upon until specific notice of the subject matter of the proposed action can be given.*
5. Financial Position Report (Treasurer's Report)
  - a. Motion by Buchs to approve Treasurer's Report; Clayton second. Motion passed 3-0.
  - b. Highway CD Update – CD matured on 11/10/21. Motion by Buchs to move \$7,084.20 to Operating Account for highway expenses and renew CD for 6 months. Second by Clayton; motion passed 3-0.
6. Clerk's Report
  - a. Approve Payment of Bills - Motion by Buchs to approve payment of bills; Clayton second. Motion passed 3-0.
  - b. Review Staff Hours Report and Sign - Staff hours presented and signed by board members.
7. Committee Reports
  - a. Planning Commission:
    1. **Olthafer, Joe** - subdivision discussion update. County's minimum plot size is 1.5 acres now. Plot plan will be redrawn accordingly.
  - b. Platteville Fire / EMS (Ryan Simmons). No action.
  - c. Belmont Fire / EMS (Supervisor Buchs). - Belmont EMS is considering requesting to pay training fees. Also considering using ARPA moneys to replace one of the ambulance cars. New tanker's windshield broke and got fixed.
  - d. County Planning and Zoning update – County will review Nelson property.
8. Patrolman(s) Update
  - a. Review road conditions – Jack Steinhoff requesting more gravel on Steinhoff Lane.
  - b. Review other needs – Outside gear box went out on mower. Tire quote for Pete 07 and

pickup: \$265 – \$275 from Dewey, truck tires \$460.

9. Old Business

- a. Lake Joy Liquor License Update – More information needed from the attorney.

10. New Business/Action Items

- a. Approve 2022 Budget – Motion by Buchs to approve the 2022 budget, second by Bonin. Motion passed, 3-0.
- b. Snow Plow Crew – Discussed list of available drivers, clerk to check driver's licenses are on file.
- c. Future Meeting Time – Change meeting times to 7:30PM, year round.
- d. 2022 BOR Date – Assessor proposed dates for 2022: May 4 for OB, and June 3 for BOR. Board is proposing June 8, 2022 before regular Board Meeting. 2022 is year of property re-assessment.

11. Upcoming dates of importance

- a. Planning Commission Meeting – December 1, 2021 at 7:30 PM
- b. Next Town of Belmont Meeting – December 8, 2021 at 7:30 PM

12. Go into closed session according to WIS. State Statue 19.85(1)(c) regarding contracts, negotiations, evaluation and employment of public employees.

Motion by Clayton to move to closed session, second by Buchs. Roll call vote: Clayton – Yes, Buchs – Yes, Bonin – Yes. Motion passed, 3-0.

Chairman Bonin called Closed Session of Regular Town Board Meeting to order at 9:45 pm. Present: Chairman Pete Bonin, Supervisor Lucas Clayton, Supervisor Brian Buchs, Clerk Juli McGuire, Treasurer Penny DeBuhr, Patrolman Tim Lindholm. Patrolman Lindholm presented Board with his written resignation dated 11/10/21. Motion by Buchs to accept Tim Lindholm's resignation as of 11/10/21; second by Clayton. Motion passed, 3-0. Board thanked Lindholm for his services. After Lindholm left, Board discussed ways to fill vacancy. Motion by Buchs to raise highway helpers' wage to \$16/hr starting next pay period on 11/14/21; second by Clayton. Motion passed, 3-0.

13. Adjourn

- a. Bonin motioned to Adjourn in closed session; second by Clayton. Motion passed, 3-0.
- b. Time noted 10:45 PM

**FINAL – Approved on 12/8/2021**

Town Hall 204 W Commerce St  
First Capitol Mini Mart  
Post Office

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Juli McGuire, Clerk  
Town of Belmont  
Lafayette County, Wisconsin